

(Sample Resolution)

Resolution No. _____

**Resolution of the Humboldt Bay Municipal Water District Board of Directors
Declaring a Water Shortage Emergency and
Implementing the District's Water Shortage Contingency Plan**

The Humboldt Bay Municipal Water District Board of Directors does hereby resolve as follows:

PURSUANT to California Water Code Section 350 et seq., the Board of Directors has conducted duly noticed public hearings to establish the criteria under which a water shortage emergency may be declared.

WHEREAS, the Board of Directors finds, determines and declares as follows:

- The District is the water purveyor for the municipalities and industry of the Humboldt Bay Area.
- The demand for water service is not expected to lessen.
- When the combined total amount of water supply available to the District from all sources falls at or below the Stage II triggering levels described in the District's 2010 Urban Water Management Plan, the District will declare a water shortage emergency. The water supply would not be adequate to meet the ordinary demands and requirements of water consumers without depleting the District's water supply to the extent that there may be insufficient water for human consumption, sanitation, fire protection, and environmental requirements. This condition is likely to exist until precipitation and inflow dramatically increases or until water system damage resulting from a disaster are repaired and normal water service is restored.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt Bay Municipal Water District Board of Directors hereby finds, determines, declares and concludes that a water shortage emergency condition exists that threatens the adequacy of the water supply, until the water supply is deemed adequate. After the declaration of a water shortage emergency, the Board of Directors will implement the District's Water Shortage Contingency Plan and determine the appropriate Action Stage of the plan to implement.

FURTHERMORE, the Board of Directors shall periodically conduct proceedings to determine additional restrictions and regulations which may be necessary to safeguard the adequacy of the water supply for domestic, sanitation, fire protection, and environmental requirements.

Passed, approved and adopted this _____ day of _____, _____ by the following votes:

Ayes:

Nays:

Absent:

President

Attest:

Secretary/Treasurer